



CITY COUNCIL

AGENDA REQUEST

AGENDA OF:	10-19-10	AGENDA REQUEST NO:	X-A
INITIATED BY:	KAREN DALY, ASSISTANT CITY MANAGER	RESPONSIBLE DEPARTMENT:	ASSISTANT CITY MANAGER
PRESENTED BY:	DON OLSON , COUNCIL MEMBER	DEPARTMENT HEAD:	KAREN DALY, ASSISTANT CITY MANAGER
		ADDITIONAL DEPARTMENT. HEAD (S):	JIM BROWNE, DIRECTOR OF PARKS & RECREATION JB
SUBJECT / PROCEEDING:	LEGACY FOUNDATION APPOINT EIGHT MEMBERS		
EXHIBITS:	N/A		
CLEARANCES		APPROVAL	
LEGAL:	N/A	EXECUTIVE DIRECTOR:	N/A
PURCHASING:	N/A	ASST. CITY MANAGER:	KAREN DALY kd
BUDGET:	N/A	CITY MANAGER:	ALLEN BOGARD kd FOR AB
BUDGET			
EXPENDITURE REQUIRED: \$		N/A	
AMOUNT BUDGETED/REALLOCATION: \$		N/A	
ADDITIONAL APPROPRIATION: \$		N/A	
RECOMMENDED ACTION			
Appoint eight members to the Sugar Land Legacy Foundation.			

EXECUTIVE SUMMARY

On June 15, 2010, the City Council approved the bylaws of the Sugar Land Legacy Foundation, formed to create a vehicle for charitable and planned giving to the City of Sugar Land. The bylaws provide for the support of the City's acquisition, ownership, construction, development, improvement, operation, or maintenance of land and facilities. It further defines that activities for recreation, entertainment, sports, the arts or similar activities that might benefit the citizens of Sugar Land are also eligible.

The bylaws call for a board of directors between five and fifteen persons. Initially, in order to provide for staggered terms, the bylaws state that the City Council may appoint a specified number of initial directors to serve one-year terms. Subsequently, Directors will serve two-year terms that begin on October 1 and end on September 30. Once the Foundation is in place, the City staff will help with the initial administrative work of the Board, filing for tax-exempt status, establishing a bank account, and assisting with the administrative details.

This has been a project for the City Council Audit/Finance Committee. The Committee has solicited nominations from the City Council and will present a slate of directors for approval.

EXHIBITS

N/A